

TUESDAY, OCTOBER 04, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on October 04, 2016 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, Danny Clay-here

Ward Two: Jesse Bronson-here, James Fasciotti-here

Ward Three: Rick Lewis-here, Fred Klippel-here

Staff Present: Fred Boeckmann, City Attorney, Darla Sapp, City Clerk, Curtis Bennett, Water Supervisor and Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented the agenda of October 04, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of September 20, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer reported under appearances was a representative from Missouri Network Utility Transport, LLC. requesting a permit for a monopole on East Johnson and Maple Street. The representative from Missouri Network Utility Transport, LLC explained they are a limited liability company by the Missouri Corporation Commission. He stated they are asking for permission to use the city utility right of way for the installation of equipment that will address the ever-increasing mobile data demands. He explained the facility will be low-powered, compact, and consist of no ground equipment so that they can be safely and conveniently located in such dense and congested areas. He explained the size of the pole being 120 feet above ground and explained that they received approval in all fifty states to be a utility provider. The Board asked various questions on coverage needs, benefit to the City, location selection and size of the pole. After a lengthy discussion the Board felt that citizen input would be needed, more information, agreement negotiations and location modification would need to be presented at a public hearing. Fred Boeckmann, City Attorney questioned if they had reached any agreements or permits from of the cities yet in Missouri. The gentleman was unsure of this information.

Mayor Rhorer asked if anyone wished to appear before the Board. No one came forward.

Mayor Rhorer presented Ordinance No. 1091 for consideration. Alderman Clay made motion and seconded by Alderman Bronson to take up Ordinance No. 1091, an ordinance to change the zoning of two parcels of land from (I-L) Light Industrial to (G-C) General Commercial for James E. Guthrie Trust No. 1. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to consider a resolution authorizing the emergency repair/replacement of a well pump.

Mayor Rhorer reported the well pump went out and he approved an emergency repair. Curtis Bennett, Water Supervisor was present and explained the issues of the pump with the Board and estimated the cost right now at \$30,000.00. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented for consideration authorization from the Board to approve D.A. Davidson-Steve Goehl to serve as private placement agent for the Wastewater System Improvement Project-Series 2017. Alderman Bronson made motion and seconded by Alderman Klippel to authorize D.A. Davidson, Steve Goehl as a private placement agent for the wastewater system improvement project, Series 2017. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor's Report:

Mayor Rhorer reported he is working with the park board on getting more clarity on what they can and can't spend the money on. Fred Boeckmann, City Attorney is going to attend the park board meeting to answer questions they may have on this matter.

City Administrator's/Police Chief Report:

Lyn Woolford reported that Rhad Baker Construction is working on the punch list for the sidewalk improvements. He reported after this work is completed they would do another walk through with MoDot. Alderman Clay stated the street still needs to be cleaned up and gravel needs to be placed in recycling parking lot. Lyn Woolford reported these items are on the punch list to be completed.

He gave an update on the street overlay done by Capital Paving. He stated we do not have a bill yet on this work.

Alderman Clay commented on the evening traffic on the round-a-bout and Hwy 63.

Lyn Woolford presented the auditors financial statement for the Board to review. He reported that we split the water and sewer funds up and we also are on a cash basis now.

He informed the Board that Mecco Engineering is submitting an application for a sidewalk grant from Broadway to Liberty Lane. He reported it would be the same grant process as the Ash Street Project.

Lyn Woolford reported that MoDot is going to start repair on the north round-a-bout October 17.

Lyn Woolford reported they are working with Central Bank of Boone County on bank fee revisions.

He reported a ribbon cutting for the Ash Street Sidewalk project on October 11, 2016 at 7:15 am.

Lyn Woolford discussed a water meter issue at Woody's where an additional meter was installed for the ice maker. He explained this was an agreement between Keith Winscott and Chris Heard. He informed the Board that we have not found any documentation on this agreement. The Board was not in favor of waiving any sewer charge.

Lyn Woolford reported that McDonalds has a huge water leak.

He informed the Board that he is processing documents for bidding the sludge removal in the wastewater treatment facility. He reported the last time this was done the cost was \$200,000.00 thousand dollars.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Klippel commented on the great job the paving and stripping company did on Industrial Drive.

Alderman Bronson stated he would be at the post office for two to three hours tomorrow to talk with the citizens.

Alderman Campbell commented on all the beautification that the Ashland Garden Club does for our community. He suggested recognizing them and asked if the city could help monetarily. Fred Boeckmann reported we could contract with the Ashland Garden Club for services.

Alderman Clay complained of a dark mini-van running the stop sign at Ash and Bass every morning.

Alderman Fasciotti reported he received a compliment on how well the Board is working together.

Alderman Lewis reported he received a phone call concerning damage to a vehicle during the preparation of the street overlay project on Church Street. Lyn Woolford reported it has been turned over to Capital Paving.

Alderman Lewis reported Broadway is getting rough in front of Subway and McDonalds and we need to check with MoDot on repairing this.

Alderman Klippel made motion and seconded by Alderman Bronson to go into closed session pursuant to Chapter 610.021 (2) real estate. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

The City Clerk was not in attendance at the closed session.

Mayor Rhorer reported we are in open session with no reportable action taken in the closed meeting.

Alderman Bronson made motion and seconded by Alderman Klippel to adjourn the meeting. Mayor Rhorer called for the vote. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor